



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2011**

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Company Name: **SANDROVE BRAHAMS & ASSOCIATES LIMITED**

Company Number: **04921240**

Date of this return: **03/10/2011**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **126-134 BAKER STREET
LONDON
ENGLAND
W1U 6SH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**126-134 BAKER STREET
LONDON
ENGLAND
W1U 6SH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEEPAK KUMAR**

Surname: **SAHOTA**

Former names:

Service Address: **50 FARRAR LANE
LEEDS
WEST YORKSHIRE
LS16 7AF**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN MICHAEL**

Surname: **BRAHAMS**

Former names:

Service Address: **78E BRADLEYS ROAD
NORTH AVOCOA
NSW 2260
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **17/10/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY HOWDEN**

Surname: **DARWALL-SMITH**

Former names:

Service Address: **71 BROOMY HILL
HEREFORD
HEREFORDSHIRE
ENGLAND
HR4 0LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON HARRY**

Surname: **HILDEBRAND**

Former names:

Service Address: **308 WHITCHURCH LANE
EDGWARE
MIDDLESEX
HA8 6QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DEEPAK KUMAR**

Surname: **SAHOTA**

Former names:

Service Address: **50 FARRAR LANE
LEEDS
WEST YORKSHIRE
LS16 7AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **HOWARD DAVID**

Surname: **SANDROVE**

Former names:

Service Address: **6 TOWERS ROAD
HATCH END
PINNER
MIDDLESEX
HA5 4SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTINGS RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20000 ORDINARY GBP1 shares held as at the date of this return
Name: STEPHEN MICHAEL BRAHAMS

Shareholding 2 : 20000 ORDINARY GBP1 shares held as at the date of this return
Name: TIMOTHY HOWDEN DARWALL-SMITH

Shareholding 3 : 20000 ORDINARY GBP1 shares held as at the date of this return
Name: DEEPAK KUMAR SAHOTA

Shareholding 4 : 20000 ORDINARY GBP1 shares held as at the date of this return
Name: HOWARD DAVID SANDROVE

Shareholding 5 : 20000 ORDINARY GBP1 shares held as at the date of this return
Name: SIMON HARRY HILDEBRAND

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.